



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, July 31, 2012

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Rabbi Dan Shevitz, Temple Mishkon Tephilo, Venice (3).

Pledge of Allegiance led by Peter Roman, Veterans Claims Assistant II, Department of Military and Veterans' Affairs.

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to The Honorable Dr. Bernd Fischer, commemorating his appointment as the new Consul General of Germany in Los Angeles, as arranged by the Chairman.

Presentation of scroll to Dr. Steven J. Golightly, Director of the Los Angeles County Child Support Services Department, in recognition of August 2012 as "Child Support Awareness Month," as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to the Los Angeles County Sheriff's Parks Bureau Deputies, Joseph Chavez and Kevin Johnson, for assisting Los Angeles County Lifeguards on a rescue call of a child with a head injury at Bonelli Park on May 27, as arranged by Supervisor Antonovich.

Presentation of scroll to Director Russ Guiney, Department of Parks and Recreation, proclaiming July 2012 as "Parks and Recreation Month" in Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Department of Health Services' LAC+USC Chief Nursing Officer, Irene Recendez, recognizing her 26 years of exemplary public service to the residents of Los Angeles County and congratulating her on her much-deserved retirement, as arranged by Supervisor Molina. (12-0036)

II. BOARD OF SUPERVISORS 1 - 11

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): Documents on file in the Executive Office.

Supervisor Molina

Sal B. Castro+, Parks and Recreation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.46.030B

Supervisor Ridley-Thomas

Mark J. Robertson, Sr., Los Angeles County Small Business Commission
Scott J. Sachs, Los Angeles County Beach Commission

Supervisor Yaroslavsky

Rosemary Dagit+, Los Angeles County Beach Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Frank Binch+, Emergency Medical Services Commission
Eleanor R. Montano+, Sybil Brand Commission for Institutional Inspections; also waive limitation of length of service requirement pursuant to County Code Section 2.82.030B

State of California Department of Rehabilitation

Wan Chun Chang+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Southern California Public Health Association

Bernard S. Weintraub, Emergency Medical Services Commission
(12-3485)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor

Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Yaroslavsky: Approve "Your Gift Will Make a Difference" as the theme of the County's 2012 Charitable Giving Campaign; and approve the following:

Encourage all County employees to support the voluntary effort by signing up for payroll deduction or increasing their monthly contribution;

Authorize departmental fundraising activities and other special events in support of the annual Charitable Giving Campaign;

Request that Department/District Heads and/or designated representatives oversee at their sites all fundraising sales, including reviewing and collecting daily receipts to ensure compliance with County Charitable Giving Campaign Standards;

Waive Countywide fees for setup and other support by the Internal Services Department, excluding the cost of liability insurance, for fundraising activities in support of the 2012 Charitable Giving Campaign;

Waive parking fees in the amount of \$900, excluding the cost of liability insurance, at the Music Center Garage for department coordinators to attend the annual training workshop, to be held on August 15, 2012; and

Waive parking fees totaling an estimated amount of \$1,000, excluding the cost of liability insurance, at the Music Center Garage for persons attending the annual kickoff breakfast for the campaign, to be held on Tuesday, September 11, 2012. (12-3402)

For the record, Supervisor Antonovich suggested that any employee who wishes to support the Boys and Girls Club or the Boy or Girl Scouts to donate the money directly to the organizations, rather than through the United Way.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was duly carried, as amended, by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Yaroslavsky

Abstentions: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video](#)

3. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim August 1 through 7, 2012 as "World Breastfeeding Week" and August 2012 as "Breastfeeding Awareness Month"; and:

Encourage all hospitals in Los Angeles County to achieve the Baby-Friendly designation by adopting the "10 Steps to Successful Breastfeeding for Hospitals," as outlined by UNICEF/World Health Organization and recommended by the 2011 Surgeon General's Call to Action to Support Breastfeeding;

Encourage all County employees to communicate the important role breastfeeding plays in the health of mothers, children, and the community; and

Encourage all employers to adopt workplace lactation accommodation policies in accordance with California Labor Code §1030-3 and Federal statute FLSA § 7(r) (as amended by the Affordable Care Act). (12-3490)

Karen Peters addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video](#)

4. Recommendation as submitted by Supervisor Yaroslavsky: Waive the parking fees totaling \$14,160, excluding the cost of liability insurance, at Will Rogers State Beach and approve the use for the students attending the surfing classes offered by the Palisades Charter High School, for its Physical Education Program, to be held August 2012 through June 2013. (12-3424)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

5. Recommendation as submitted by Supervisor Knabe: Support S.637 (Feinstein) and H.R. 3125 (Campbell), the Earthquake Insurance Affordability Act, to make residential earthquake insurance from California's public earthquake insurer more affordable for Californians; and instruct the County's Legislative Advocates in Washington D.C., to notify Senator Feinstein and Representative Campbell, and the County's Congressional Delegation in Washington D.C. of our support for this legislation. (12-3456)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)
[Chief Executive Officer Report](#)

6. Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer to review the County's current military leave policy and return to the Board with appropriate recommendations within 60 days; pending receipt of the Chief Executive Officer's recommendations, suspend the current 720-day limit on County-provided paid military leave; and report back on the following:

Efforts to develop a County-Wide Military Leave Coordinator who would be responsible with ensuring a fair, consistent and equitable policy on the handling of personnel needs for Military Reservists who are County Employees. (12-3479)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Revised Motion by Supervisor Knabe Report](#)

7. Recommendation as submitted by Supervisor Knabe: Waive the \$350 event permit fee, excluding the cost of liability insurance, for an outdoor festival event sponsored by the Children's Institute International, to be held on the grounds of Harbor/UCLA Medical Center on December 8 and 9, 2012 from 10:00 a.m. to 3:00 p.m. (12-3488)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Antonovich: Introduce, waive reading and place on agenda for adoption an ordinance calling for a special election to be held on November 6, 2012, for the purpose of voting upon an amendment to the Los Angeles County Charter which would limit any person elected and qualified for the office of member of the Board of Supervisors to five consecutive terms commencing with a term of office which begins on or after December 2002. The limitation on terms shall not apply to any unexpired term following a vacancy to which a person is elected or appointed if the remainder of that term is less than one-half of the full term of office. This ordinance also consolidates the special election with the Statewide General Election to be held the same day. (Continued from meeting of 7-24-12)

Also consideration of Supervisor Yaroslavsky's recommendation to amend the text of the proposed Charter amendment to read as follows: Should the County Charter be amended to extend the limit on any person elected to the office of the Board of Supervisors from three to five consecutive terms beginning on or after December 2002; except that such limitation shall not apply to any unexpired term following a vacancy if the remainder of that term is less than one-half of the full term? (12-3423)

Eric Preven, Arnold Sachs, Dr. Genevieve Clavreul, Steven Lamb and Michael Feinstein addressed the Board.

John F. Krattli, County Counsel, responded to questions posed by the Board.

Supervisor Yaroslavsky made a motion to change the effective date on the measure from on or after December 2002 to on or after December 1994.

Said motion failed for lack of second.

Supervisor Yaroslavsky made a motion, seconded by Supervisor Knabe, to amend the text of the proposed Charter amendment to read as follows: Should the County Charter be amended to extend the limit on any person elected to the office of the Board of Supervisors from three to five consecutive terms beginning on or after December 2002; except that such limitation shall not apply to any unexpired term following a vacancy if the remainder of that term is less than one-half of the full term?

Said motion to amend Supervisor Antonovich's motion was duly carried by the following vote:

Ayes: 3 - Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Abstentions: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Chairman Yaroslavsky requested a roll call vote on Supervisor Antonovich's motion, as amended by Supervisor Yaroslavsky.

Said motion failed to carry by the following vote:

Ayes: 2 - Supervisor Knabe and Supervisor Antonovich

Noes: 1 - Supervisor Yaroslavsky

Abstentions: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich Ordinance](#)
[Motion by Supervisor Yaroslavsky Proposed Alternate Ordinance](#)
[Video 1](#)
[Video 2](#)

9. Recommendation as submitted by Supervisor Antonovich: Reduce the green fees, cart fees and tournament fees by 50%, excluding the cost of liability insurance, at Santa Anita Golf Course for the Sheriff's Department Parks Bureau's Charity Golf Tournament, to be held September 14, 2012. (12-3460)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

10. Recommendation as submitted by Supervisor Antonovich: Proclaim July 2012 as "Parks and Recreation Month," and that "Parks Make Life Better!"; commend the employees of the Los Angeles County Department of Parks and Recreation for their hard work and continuous commitment to enhance the quality of life for the residents of Los Angeles County, and urge all residents to use and enjoy the many parks and recreation opportunities available to them. (12-3483)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)

11. Recommendation as submitted by Supervisor Molina: Waive the \$6 parking fee for 100 vehicles, and one-half of the facility rental fee in the amount of \$350, excluding the cost of liability insurance, at Whittier Narrows Recreation Area for the Los Angeles County Sheriff's Multi-Faith Clergy Council's annual Unity Day Celebration, to be held August 18, 2012. (12-3487)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Molina](#)

III. CONSENT CALENDAR 12 - 56**Chief Executive Office**

12. Recommendation: Approve the following:
1. Authorize the Chief Executive Officer to execute an agreement with First 5 LA to accept \$87,300,000 in funds for program services from the Departments of Public Health and Mental Health, effective July 1, 2012 through June 30, 2017, including \$41,200,000 for Reducing Childhood Obesity for a project term ending June 30, 2016; \$17,000,000 for Parent Child Interaction Therapy for a project term ending June 30, 2017; \$15,000,000 for Access to Substance Abuse Treatment Services for High Risk Parents and Caregivers for a project term ending June 30, 2015; and \$14,100,000 for Healthy Kids Outreach Partnership services for a project term ending June 30, 2015;
 2. Authorize the Chief Executive Officer to execute amendments to the agreement to revise the Departments of Public Health and Mental Health program scopes of work, as agreed to by First 5 LA and the Departments of Public Health or Mental Health with no change to the agreement amount, and/or to extend the terms of the projects, at no additional cost, up to the five-year term of the agreement ending June 30, 2017;
 3. Approve an appropriation adjustment to reflect \$87,300,000 in First 5 LA funds granted upon execution of the agreement with the County, to be deposited to a new Special Revenue Fund, the First 5 LA - County Strategic Initiatives Fund; increase the appropriation to the Departments of Public Health and Mental Health operating budgets for estimated Fiscal Year 2012-13 expenditures to implement the program services; and establish obligated fund balances for the remaining funds for future budget fiscal years; **4-VOTES**
 4. Direct that interest earnings from First 5 LA funds in the new Special Revenue Fund, the First 5 LA - County Strategic Initiatives Fund, accrue to the Special Revenue Fund to be available for additional services consistent with the scopes of work in the agreement with First 5 LA, contingent on the budget process and the Board's approval; **4-VOTES**

5. Authorize the Director of Mental Health to prepare and execute amendments with existing Mental Health Legal Entity providers that currently provide Parent Child Interaction Therapy services and/or other compatible Evidence Based Practices approved by Department of Mental Health and First 5 LA to implement and expand such services to additional children and their caregivers, including increasing the Legal Entity provider agreement maximum contract amount, revising the scope of work, and permitting reimbursement for training of provider personnel, as necessary, in order to render Parent Child Interaction Therapy services and/or other compatible Evidence Based Practices consistent with the First 5 LA Agreement;
6. Authorize the Director of Mental Health to prepare and execute amendments with existing Mental Health Legal Entity providers that do not currently provide Parent Child Interaction Therapy services, but who are deemed qualified through an approved solicitation process to provide Parent Child Interaction Therapy services and/or other compatible Evidence Based Practices approved by Department of Mental Health and First 5 LA to implement such services including increasing the maximum contract amount, adding a scope of work, and permitting reimbursement for training of provider personnel and for facility upgrades/modifications, as necessary, in order to render Parent Child Interaction Therapy services and/or other compatible Evidence Based Practices; and
7. Authorize the Director of Mental Health to fill five new full-time equivalent "N" items, in excess of that which is provided for in the Department of Mental Health's staffing ordinance, subject to allocation by the Chief Executive Officer. The positions will be 100% funded by the First 5 LA funds.

(12-3435)

Jonathan Freedman, Chief Deputy, Department of Public Health, Christina Altmayer, consultant for First 5 LA, and Sheila Shima, Deputy Chief Executive Officer, responded to questions posed by the Board.

After discussion, this item failed to carry due to the lack of four votes:

Ayes: 3 - Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Noes: 1 - Supervisor Molina

Abstentions: 1 - Supervisor Ridley-Thomas

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe,

the Board reconsidered the foregoing motion.

After further discussion, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Chairman ordered a division of the question to approve the Chief Executive Officer's recommendations related to the agreements and refer Recommendation Nos. 3 and 4 back to the Chief Executive Officer.

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Noes: 1 - Supervisor Molina

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

13. Recommendation: Approve and instruct the Chairman to sign a social program agreement with the International Visitors Council of Los Angeles (IVCLA) for the County to allocate \$40,000 to IVCLA, effective July 31, 2012 to June 30, 2013, to provide the person-to-person diplomacy program which promotes the people, businesses and organizations of the County to the rest of the world. (12-3391)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77818

14. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with LA Plaza de Cultura y Artes Foundation (Foundation) for the operation and maintenance of Plaza de Cultura y Artes (1), to provide a consistent funding base by the County in the amount of \$1,000,000, and to establish a funding match requirement from the Foundation at an annual amount equal to 80% of the County contribution; and:

Approve the grant of conservation easement from the County on the County-owned Plaza House and Vickrey - Brunswig buildings and the land in the footprint underneath those buildings to the Los Angeles Conservancy, on behalf of the National Park Service, to fulfill a condition of a Federal grant from the Save America's Treasures Grant Program;

Instruct the Chairman to sign the Conservation Easement Agreement and authorize delivery to the Los Angeles Conservancy;

Authorize the Chief Executive Officer to record the conservation easement and notify the Foundation of the execution and recordation of the easement, which sets out conditions and restrictions applicable to the Foundation through its Lease and Maintenance and Operating Agreement with the County; and

Authorize the Chief Executive Officer to take any other actions consistent with and/or necessary for the implementation of these actions. (12-3405)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 76936, Supplement 1

15. Recommendation: Find that the granting of a license for 17 parking spaces to JP Morgan Chase Bank, National Association (JP Morgan) on County-owned property located at the Rivera Public Library (Library) in the City of Pico Rivera (1) will not interfere with the use of the land as a parking lot at the Library and is surplus to its needs; approve a Revocable License Agreement with JP Morgan for the use of the 17 parking spaces at the Library for an initial term of five years with two optional terms of five years each; and instruct the Chairman to sign the license agreement; authorize the Chief Executive Officer to suspend, terminate, or assign the license, and to take all further actions to execute all other documents necessary or appropriate to complete the transaction and administer the license agreement; and find that the grant of the license to JP Morgan is exempt from the California Environmental Quality Act. (12-3411)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77819

16. Recommendation: Approve the introduction of an ordinance to add two classifications for the Department of Health Services; to delete two non-represented classifications; and to reclassify 16 positions to implement results of classification studies in the departments of the Auditor-Controller, Children and Family Services, Health Services, Public Social Services, Sheriff, and Treasurer and Tax Collector. (Relates to Agenda No. 57) (12-3330)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was continued one week to August 7, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

County Operations

17. Recommendation: Authorize acceptance of compromise offers of settlement for the following accounts from individuals who were injured in a third-party compensatory accident and who received medical care at a County facility:
(Treasurer and Tax Collector)

Harbor-UCLA Medical Center - Account No. 12591281 in the amount of \$2,358.54

Harbor-UCLA Medical Center - Account No. 12569975 in the amount of \$13,270.95

LAC+USC Medical Center - Account No. 12572175 in the amount of \$33,000

Harbor-UCLA Medical Center - Account No. 12472283 in the amount of \$15,978.33

LAC+USC Medical Center - Account No. 12225652 in the amount of \$4,700

LAC+USC Medical Center - Account No. 12585289 in the amount of \$6,764.84 (12-3293)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

18. Recommendation: Authorize acceptance of compromise offers of settlement for the following accounts from individuals who were injured in a third-party compensatory accident and who received medical care at the LAC+USC Medical Center: **(Treasurer and Tax Collector)**

Account Number 12580245 in amount of \$4,817.85

Account Number 12609287 in amount of \$4,799.83

Account Number 12338291 in amount of \$16,226.57

Account Number 11345164 in amount of \$4,784.18

Account Number 12413647 in amount of \$5,000

Account Number 12580664 in amount of \$8,000 (12-3329)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Children and Families' Well-Being

19. Recommendation: Accept donations received during the third quarter of Fiscal Year 2011-12 totaling \$781,362, made to the Department of Children and Family Services; and send letters of appreciation to the donors expressing the Board's appreciation for their generous donations. **(Department of Children and Family Services)** (12-3383)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Health and Mental Health Services

20. Recommendation: Approve and instruct the Chairman to sign the Joint Exercise of Powers Agreement between the County and L.A Care Health Plan (L.A. Care) to create the L.A. Care Health Plan Joint Powers Authority (JPA) that will establish a new Knox-Keene licensed health plan to administer and operate L.A. Care's non-Medi-Cal programs, and any new programs which may be developed by the JPA, at no required cost to County, effective upon date of execution and continued thereafter unless earlier terminated by either party; and authorize the Director of Health Services and the Director of Public Social Services to execute amendments and contract assignments/delegations that are necessary in transitioning the provision of health services of the In-Home Supportive Services Health Benefits Program from L.A. Care as the health plan to the JPA. **(Department of Health Services)** (12-3380)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77822

21. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Parata Systems, LLC at the current rate with a maximum obligation of \$380,286, to extend the term of the agreement for the period of September 1, 2012 through August 31, 2013, effective upon Board approval, for the provision of equipment maintenance and repair services for the automated outpatient pharmaceutical dispensing systems at the following County health facilities; also authorize the Director to amend the agreement to increase the total maximum obligation by no more than 40% to add equipment coming off warranty, add Department of Health Services' facilities, and address emergency or unanticipated equipment maintenance and repair services: **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)*

LAC+USC Medical Center
Rancho Los Amigos National Rehabilitation Center
Martin Luther King, Jr. Multi-Service Ambulatory Care Center
El Monte Comprehensive Health Center
H. Claude Hudson Comprehensive Health Center
Hubert H. Humphrey Comprehensive Health Center
Long Beach Comprehensive Health Center
Mid Valley Comprehensive Health Center
Edward R. Roybal Comprehensive Health Center (12-3372)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

22. Recommendation: Accept the award of a Radiological Security System to enhance protection of radiological material at Harbor-UCLA Medical Center and LAC+USC Medical Center, at an estimated market value of \$100,000, from the U.S. Department of Energy, National Nuclear Security Administration and Sandia National Laboratories, the Project Administrator selected by the U.S. Department of Energy; and authorize the Director of Health Services to execute any necessary documents to effectuate the donation and implementation. **(Department of Health Services) (12-3373)**

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

23. Recommendation: Accept the donation of medical supplies valued at \$53,136 from the Kaiser Permanente Medical Foundation for medical supplies for the Martin Luther King, Jr. Multi-Service Ambulatory Care Center, Ambulatory Surgery Center (2); and send a letter to the Kaiser Permanente Medical Foundation expressing the Board's appreciation for the generous donation. **(Department of Health Services) (12-3374)**

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

24. Recommendation: Approve and authorize the Director of Mental Health to establish Countywide Maximum Allowances (CMAs) for specialty mental health services provided by the Department's Legal Entity mental health service contract providers, effective July 1, 2012, to replace the Statewide Maximum Allowances (SMAs) that have been eliminated by the enactment of Assembly Bill 1297; and approve and authorize the Director to establish the initial CMAs up to 7.5% above the Fiscal Year 2011-12 SMAs. **(Department of Mental Health) (12-3377)**

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

25. Recommendation: Approve and authorize the Director of Public Health to execute a Memorandum of Understanding (MOU) with the County Sanitation District No. 2 to collaboratively evaluate the effectiveness of an Alternate Intermediate Cover and Alternative Daily Cover demonstration program at the Puente Hills Landfill, to evaluate the performance and operational feasibility of utilizing Materials Recovery Facility fines (tiny particles) and Construction and Demolition fines to conserve soil supplies; and to enter into future MOU's through June 30, 2017, with the Sanitation Districts of Los Angeles County with substantially similar terms. **(Department of Public Health) (12-3375)**

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

26. Recommendation: Approve and authorize the Director of Public Health to execute sole-source agreements with the Child Care Resource Center for an estimated total maximum obligation of \$4,500,000, and ChangeLab Solutions for an estimated total maximum obligation of \$200,000, 100% funded by the Los Angeles County Children and Families First - Proposition 10 Commission (First 5 LA) award, for the Reducing Childhood Obesity in Los Angeles County project (Project), effective upon date of execution through June 30, 2016; and authorize the Director to: **(Department of Public Health)**

Execute amendments to the agreements that allow for the rollover of unspent funds; adjust the term of the agreements through December 31, 2016; and/or provide an increase or a decrease in funding up to 25% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable agreement term;

Execute a Master Agreement Work Order (MAWO) for the provision of temporary personnel services for the Project, effective the date of execution and pursuant to the Board's approval through January 31, 2014, at a total maximum obligation not to exceed \$4,260,000, contingent upon the availability of First 5 LA grant funds; and

Approve 30 new Full Time Equivalent positions, in excess of that which is provided for in the Department's staffing ordinance. All 30 positions are 100% funded by the First 5 LA award to provide programmatic, administrative, and managerial services to support the grant's goals and objectives. Twelve of the 30 positions will be filled for the four-year term of the Project while the remaining 18 will be filled during years three and four of the Project to continue the work performed by the temporary personnel after the MAWO expires. (12-3388)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Community Services and Capital Programs

27. Recommendation: Approve and instruct the Chairman to sign a three-year contract with AppleOne Employment Services at an annual amount not to exceed \$250,000, for as-needed temporary personnel services on an intermittent basis, effective September 1, 2012; authorize the Director of Beaches and Harbors to exercise the two one-year renewal options and additional six month-to-month extensions; and to increase the contract amount up to 10% in any year of the contract or option period for any additional or unforeseen services within the scope of the contract. **(Department of Beaches and Harbors)** (12-3341)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77820

28. Recommendation: Authorize the Director of Parks and Recreation to execute a five-year License Agreement between the County and the California State University at Northridge (CSUN) for the use of the Boating Instruction and Safety Center, located within the Warren M. Dorn Complex at Castaic Lake State Recreation Area (5), for the continued operation of CSUN's Aquatic Safety Program, effective upon the first day of the calendar month following Board approval, with CSUN to pay the County a flat annual rental fee of \$8,437.50 plus an annual utility payment of \$12,000 for the cost of electricity and a minimum of 12% of its gross revenue from the Summer Youth Camp Program; also, authorize the Director to suspend, terminate or assign the License Agreement, if deemed necessary; and exercise the five-year option; and find that the action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (12-3409)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

29. Recommendation: Establish Capital Project No. 67938 for the Mill Creek Crew Room Replacement Project in the area of the Angeles National Forest (Project) (5) and approve the total budget of \$1,410,000, funded by the California Disaster Assistance Act (CDAA), insurance policy proceeds from the County's Consolidated Property and Boiler Machinery Insurance Program (CCPBMP) and the Department of Public Works Road Fund; find that the Project is exempt from the California Environmental Quality Act; and approve the following related actions: **(Department of Public Works)**

Approve an appropriation adjustment to reallocate and transfer appropriation in the amount of \$1,410,000, within the Fiscal Year 2012-13 Capital Projects/Refurbishments Budget;

Adopt and advertise plans and specifications for the Project at an estimated construction cost of \$700,000; and set September 4, 2012 for bid opening;

Authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$2,000; and

Authorize the Director of Public Works to reject bids if non-responsive, and to award and execute a construction contract with the apparent lowest responsive and responsible bidder. (12-3381)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 30.** Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with the following Construction Cost Consultant firms: Faithful+Gould, Inc., Lenax Construction Services, Inc., and U.S. Cost, Inc., to provide as-needed construction cost estimating services for various County projects at a not-to-exceed fee of \$500,000 each, commencing on the date of the initial Notice to Proceed, for a two-year term with one optional one-year extension. Where services for a given project have commenced, but are not completed before the stated expiration date, the expiration date of the agreement will be automatically extended to allow for the completion of such services, subject to the stated monetary limitation; and authorize the Director to exercise any of the one-year extensions.
(Department of Public Works) (12-3385)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

31. Recommendation: Find that shuttle services can be performed more economically by an independent contractor; award a contract to Keolis Transit America for the Edmund D. Edelman Children's Court/Los Nietos Shuttle Services in the City of Monterey Park and the unincorporated County communities of City Terrace and Los Nietos, in the sum of \$762,399, for a three-year term with an additional \$60,000 for major vehicle repair work and graphics to County-provided service vehicles; also approve an increased annual contribution from \$79,000 to \$99,000 in Proposition A Local Return Top-of-Pot Transit Funds for the shuttle service, effective July 1, 2012; instruct the Chairman to execute the contract commencing on August 30, 2012, or upon Board approval, whichever occurs last, with two one-year renewal options, and a month-to-month extension up to six months; and find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to: **(Department of Public Works)**

Increase the contract amount up to an additional 10% of the contract sum for the initial three-year term and to annually increase the contract amount up to an additional 10% of the annual contract sum for renewal option years for unforeseen, additional work within the scope of the contract; and

Renew the contract for each additional renewal option; and approve and execute amendments to incorporate necessary changes within the scope of work. (12-3398)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77823

32. Recommendation: Certify that the Addendum to the previously certified final Environmental Impact Report for the Kenneth Hahn State Recreation Area General Plan Amendment for the Kenneth Hahn Eastern Ridgeline Project, Capital Project No. 69253 (Project) (2), has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the Addendum and the related mitigation measures prior to approving the Project; adopt a resolution approving the County's filing of an application for an additional \$721,900 grant pursuant to the Specified Local Assistance Grant Program of the Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002 (Proposition 40); authorize the Chief Executive Officer to accept additional funds if the grant is awarded, conduct all negotiations, and execute and submit all documents, including, but not limited to the project grant agreement, amendments, and payment requests necessary for the completion of the Project; approve the revised Project and Project budget in the amount of \$2,978,900; and: **(Department of Public Works)**

Adopt and advertise plans and specifications for construction of the Project at an estimated construction cost of \$1,922,500; and set September 4, 2012 for bid opening;

Authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule and Storm Water Pollution Prevention Plan for a fee not to exceed \$7,000;

Authorize the Director to award and execute the construction contract for the Project; and

Authorize the Chief Executive Officer to execute a Consent Agreement with Plains Exploration & Production Company to allow for the construction of a trail over a previously granted easement to Plains Exploration & Production Company. (12-3417)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

33. Recommendation: Approve an amendment to the contract with Cal-Air, Inc., for heating, ventilation, and air conditioning services at Public Works headquarters and field facilities to extend the term on a month-to-month basis for up to six months, at a monthly cost \$5,137, effective August 28, 2012, pending completion of the solicitation process for a replacement contract; authorize the Director of Public Works to execute the amendment and increase the contract amount up to an additional 10% of the contract sum for unforeseen, additional work within the scope of the contract; and find that the work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-3376)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

34. Recommendation: Adopt a resolution establishing the prohibition of the parking of commercial vehicles with a gross vehicle weight rating of 10,000 pounds or more at various locations and times for the unincorporated County areas of East Los Angeles, South San Jose Hills, Bassett, Florence, West Carson, Hacienda Heights, East Pasadena, and San Dimas (1, 2, 4 and 5); instruct the Director of Public Works to remove, post, and maintain adequate signs along the affected streets in order to reasonably apprise the public as to the nature and extent of the prohibition; and find that the parking prohibitions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-3384)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

35. Recommendation: Establish Capital Project No. 87140 for the Ted Watkins Memorial Park Kitchen and Gymnasium Renovation Project (Project) (2); approve the \$801,000 total Project budget for the Project; authorize the Director of Public Works to deliver design services and procure jurisdictional approval for the proposed Project; approve and authorize the Director of Public Works to carry out the Project and to deliver the proposed Project by using a Board-approved Job Order Contract; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-3400)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

36. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services and traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, South El Monte, Walnut Park, Athens, Florence-Firestone, Harbor City, Rancho Dominguez, View Park/Windsor Hills, West Whittier, and Altadena (1, 2, 4, and 5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-3386)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 37.** Recommendation: Award and authorize the Director of Public Works to prepare, execute, and implement a construction contract with Encorre Services, Inc., in the amount of \$1,557,525, for Project ID No. RDC0014373 - Valyermo Road over Pallett Creek, et al., (5) for construction of bridge barrier railing, in the unincorporated communities of Littlerock and Valyermo.

(Department of Public Works) (12-3399)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

38. Recommendation: Find that the requested changes in work will have no significant effect on the environment; and approve the changes and increased contract amount for the following construction contracts (1, 2, 4, and 5):
(Department of Public Works)

Project ID No. RDC0014409 - Sierra Highway, reconstruction and widening of roadway pavement, in the unincorporated community of Acton, for changes related to excavation and fill material, installation of a fence, construction of asphalt pavement and repairing curb and gutter, stabilization of adjacent slope, removal and installation of raised reflective pavement markers, replacement and extension of guardrail, construction of asphalt dike, additional excavation, guardrail, and variations in bid quantities, with an increase in the contract amount of \$197,391.27, performed by Granite Construction Company;

Project ID No. RDC0015182 - Colorado Boulevard Streetscape Improvements, reconstruction of medians, construction of landscaping, irrigation systems, river rock paving, and a monument sign, in the unincorporated community of East Pasadena, for changes related to modification of a monument sign, additional irrigation components, utility relocations, and removal of streetlight footing, with an increase in the contract amount of \$13,982.57, performed by American West Landscaping, Inc.;

Project ID No. RDC0015497 - Gunn Avenue and Du Page Avenue, et al., reconstruction and resurfacing of roadway pavement, in the City of Santa Fe Springs and in the unincorporated community of South Whittier, for changes related to additional pedestrian ramps, root pruning, crown reduction, tree removals and tree replacements; and grade changes for a parkway, with an increase in the contract amount of \$21,000, performed by SHAWNAN;

Project ID No. TSM0010064 - 223rd Street/Wardlow Road - Western Avenue to Delta Avenue, modification and synchronization of traffic signals, in the Cities of Carson, Long Beach, and Los Angeles and in the unincorporated community of West Carson, for a change related to exploratory excavations, with an increase in the contract amount of \$47,340, performed by Sully-Miller Contracting Company; and

Project ID No. TSM0010228 - Allen Avenue, et al., modification and synchronization of traffic signals, in the Cities of Alhambra, El Monte, Pasadena, Rosemead, and San Gabriel, for changes related to modification of foundation and construction of new sidewalks and relocation of street signs, with an increase in the contract amount of \$21,950, performed by California Professional Engineering, Inc. (12-3401)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 39.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise the plans and specifications for Countywide Catch Basin Cleanout 2012-13, Priority A and B Catch Basins, in various cities and unincorporated communities throughout the County, at an estimated contract cost between \$105,000 and \$120,000; set August 28, 2012 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-3404)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 40.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (5), adopt and advertise the plans and specifications for the Avenue K Transmission Water Main, Phase II Project, in the City of Lancaster (Project) (5), at an estimated construction contract cost between \$3,700,000 and \$5,100,000; set August 28, 2012 for bid opening; and authorize the Director of Public Works to: **(Department of Public Works)**

Award, execute, and implement a construction contract with the apparent responsible contractor with the lowest responsive bid; and to deliver the Project;

Execute a consultant services agreement with the apparent responsible contractor with the lowest responsive bid to prepare a baseline construction schedule and a storm water pollution prevention plan for a fee not to exceed \$13,000;

Approve and execute change orders within the same monetary limits delegated to the Director of Public Works relative to the construction of County buildings; and

Allow substitution of subcontractors and relief of bidders; accept the Project upon its final completion; release retention money withheld; and extend the date and time for the receipt of bids. (12-3406)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Public Safety

41. Recommendation: Approve and instruct the Chairman to sign a contract with Sentinel Offender Services, LLC, at an estimated annual amount of \$460,000, to provide electronic monitoring and equipment services to the Probation Department for a period of three years, effective September 1, 2012 through August 31, 2015, with two one-year renewal options; authorize the Chief Probation Officer to exercise the renewal options; and execute modifications to the contract not to exceed 10% of the price per unit and/or 180 days to the period of performance pursuant to the terms contained therein. **(Probation Department)** (12-3425)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77821

42. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Cerner Corporation to provide 500 additional limited access user licenses for the Probation Electronic Medical Records System (PEMRS), to provide a second point of demarcation, obtain vendor-created training data, and remove and add medical device interfaces, remove Web-Based Trainings; and authorize the Chief Probation Officer to execute amendments to the agreement to add additional software as an additional phase of PEMRS or to purchase additional licenses to PEMRS, in each case, using other professional services pool dollars available under the agreement. **(Probation Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (12-3422)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77285, Supplement 1

43. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Cerner Corporation to continue providing remote hosting preparation and readiness services for the Jail Health Information System (JHIS), for a three-month period with an option to extend up to an additional three months, increasing the contract sum by \$726,086, to allow the completion of remote hosting preparation and readiness services and the continuation of maintenance services until a replacement agreement has been negotiated and adopted for the JHIS; authorize the Sheriff to execute the extension option; and to terminate the agreement, in whole or in part, once the Board has adopted a replacement agreement. **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (12-3408)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 71710, Supplement 6

44. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Quest Diagnostics, Inc., that will extend the term for medical laboratory services up to 18 months, for the period of August 20, 2012 through February 19, 2014, to allow the Sheriff's Department to complete the Jail Health Information System (JHIS) transition to the remote hosting environment and to complete the Request for Proposal process for a new agreement for services. The annual expenditure for this service is approximately \$4,500,000, with actual expenditures to be incurred on an as-needed basis; and authorize the Sheriff to terminate the agreement earlier, in whole or in part, with 30 days advance written notice, once the transition to the remote hosting environment has been completed and the Department has completed the solicitation process for a new agreement. **(Sheriff's Department)** (12-3387)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued one week to August 7, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

45. Recommendation: Approve and authorize the Sheriff to execute the Model Memorandum of Understanding (MOU) with qualified contractors for Education Services for Adult Offenders in the County Jail system, at no cost to County, effective upon execution by the Sheriff, with three additional one-year option periods. Instructors' salaries and benefits, administrative costs and other associated costs shall be offset through outside funding. Also, authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; modify the MOU within the conditions specified in the MOU, including execution of any of the extension options; and include new or revised standard County contract provisions, including all applicable documents adopted by the Board during the term of the MOU. **(Sheriff's Department)** (12-3410)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

46. Recommendation: Approve and authorize the Sheriff to accept a grant in the amount of \$100,000, without a required match, from the State of California, Alcoholic Beverage Control (ABC), Grant Assistance Program (GAP) for the grant period of July 1, 2012 through June 30, 2013, to be used to continue and expand the Sheriff Department's present effort in addressing alcohol-related problems with an emphasis toward licensed establishments that operate in a disorderly manner; adopt a resolution as required by ABC to certify compliance with all grant requirements and to authorize the Sheriff to act as an agent of the County; and to execute and submit the grant award agreement and all other necessary grant documents, including applications, agreements, augmentations, extensions, and renewals. **(Sheriff's Department)** (12-3412)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Miscellaneous Communications

47. Recommendation: Adopt the proposed findings, decision, and recommendations of the Contractor Hearing Board (CHB) to debar K.C. Building Maintenance, Inc., and its principals Kimberly Y. Chung (a.k.a Kim Y. Paek) and Charles I. Chung, for a period of three years, from bidding on, being awarded, and/or performing work on any contracts for the County of Los Angeles from the date of the Board's approval as a consequence of what the CHB found to be serious contract violations; instruct the Executive Officer of the Board to send notice to K.C. Building Maintenance, Inc., and its principals advising them of the debarment action taken by the Board; and instruct the Director of Internal Services to enter the determination into the Contract Database for a period of three years. **(Contractor Hearing Board) (12-3343)**

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

48. Recommendation: Adopt the proposed findings, decision, and recommendations of the Contractor Hearing Board (CHB) to debar Reliable Building Maintenance, Inc., and its principals, Nam Min Cho, Sung Ok Cho, and Norman Cho, for a period of ten years, from bidding on, being awarded, and/or performing work on any contracts for the County of Los Angeles from the date of the Board's approval as a consequence of what the CHB found to be serious contract violations and fraudulent practices; instruct the Executive Officer of the Board to send notice to Reliable Building Maintenance, Inc., and its principals advising them of the debarment action taken by the Board; and instruct the Director of Internal Services to enter this determination into the Contract Database for a period of ten years. **(Contractor Hearing Board) (12-3371)**

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

49. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled D.M.C., et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 433 664, in the amount of \$900,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This lawsuit seeks compensation for minors for the alleged wrongful death of their father caused by Sheriff's Deputies. (12-3339)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

50. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Kerry Kae Robinson v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 415 891, in the amount of \$600,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This lawsuit concerns allegations of false arrest and excessive force by Sheriff's Deputies. (12-3338)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

51. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Jaime Zurita v. County of Los Angeles, et al., United States District Court Case No. CV 1101552, in the amount of \$400,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This lawsuit concerns allegations of false arrest and excessive force by Sheriff's Deputies. (12-3340)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

52. Request from the City of Pomona to consolidate a General Municipal Election with the Statewide General Election to be held November 6, 2012. (12-3267)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

53. Request from the Rowland Unified School District to consolidate a General Obligation Bond Election with the Statewide General Election to be held November 6, 2012. (12-3390)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

54. Request from the El Monte Union High School District: Adopt a resolution authorizing the County to levy taxes in the amount sufficient to pay the principal and interest on the El Monte Union High School District General Obligation Bonds, Election 2008, Series B in an aggregate principal amount not to exceed \$35,000,000; and instructing the Auditor-Controller to place on its 2012-13 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt services schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-3403)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 55.** Request from the Rosemead School District: Adopt a resolution authorizing the County to levy taxes in the amount sufficient to pay the principal and interest on the Rosemead School District 2012 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$6,000,000; and instructing the Auditor-Controller to place on its 2012-13 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-3407)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Ordinance for Adoption

56. Ordinance for adoption amending the Los Angeles County Code, Title 8 - Consumer Protection and Business Regulations, and Title 11 - Health and Safety Code, to reflect technical, non-substantive modifications to Fiscal Year 2011-12 public health fees, create new categories of permit and service fees, modify existing business category definitions to apply to other types of business operations and/or to make them consistent with State laws and regulations, and repeal, in its entirety Chapter 11.36, Body Art Establishments, in Title 11, as a result of the recent adoption of Assembly Bill (AB) 300, the Safe Body Art Act, effective July 1, 2012. (12-3191)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2012-0032 entitled, "An ordinance amending Title 8 – Consumer Protection and Business Regulations and Title 11 – Health and Safety of the Los Angeles County Code." This ordinance shall take effect August 30, 2012.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

IV. ORDINANCE FOR INTRODUCTION 57

57. Ordinance for introduction amending the County Code, Title 6 - Salaries, by adding and establishing the salary for two employee classifications; deleting two non-represented classifications; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Auditor-Controller, Children and Family Services, Health Services, Public Social Services, Sheriff, and Treasurer and Tax Collector. (Relates to Agenda No. 16) (12-3331)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was continued one week to August 7, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Ordinance](#)

V. SEPARATE MATTER 58

- 58.** Recommendation: Adopt resolutions to levy the 2012-13 special taxes for Community Facilities District No. 1; Community Facilities District No. 2; Community Facilities District No. 3 Improvement Areas A, B and C; Community Facilities District No. 4 Improvement Area C; Community Facilities District No. 5; Community Facilities District No. 6 Improvement Area A; and Community Facilities District No. 7; instruct the Treasurer and Tax Collector to implement the levy and collection of the 2012-13 special tax; and instruct the Auditor-Controller to put the special tax on the 2012-13 property tax roll.

(Treasurer and Tax Collector) (12-3389)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

VI. DISCUSSION ITEM 59**Public Hearing**

59. Hearing on the levying of annual assessments and proposed assessment increase in County Lighting District Landscaping and Lighting Act 1 (LLA-1) (Carson Zone) (2) for street lighting purposes for Fiscal Year 2012-13; order the tabulation of assessment ballots submitted, and not withdrawn, in support of, or in opposition to; determine whether a weighted majority of the ballots submitted in favor of the assessment in the zone exceed those submitted in opposition. In the event of a majority protest to the proposed assessment increase, continue the existing rate for Carson Zone to prevent the current assessment from lapsing; if a majority protest exists refer the matter back to the Department of Public Works; and if a majority protest does not exist, approve the following actions: **(Department of Public Works)** (Continued from meeting of 7-24-12 for tabulation of ballots.)

Authorize changes, if needed, in any of the matters provided in the Engineer's Report, including changes in the improvements, the diagram that shows the district's boundaries, and the proposed assessment as described in the Engineer's Report;

Adopt resolution Confirming a Diagram and Assessment and Ordering of Assessments in LLA-1 (Carson Zone) for Fiscal Year 2012-13, from the current \$1 base rate assessment to the proposed base rate assessment of \$35 for a single-family home, which represents a \$34 increase in the base rate assessment, either as originally proposed or as changed by the Board; and

Find that the property tax and assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements; purchase supplies, equipment, or materials; and provide funds for capital improvement projects, including the construction of additional street lights and the repair and replacement of obsolete equipment with new modern equipment necessary for the operation of lighting facilities. (12-2003)

The Executive Officer of the Board reported that after tabulating the ballots a determination was made that no majority protest exists against the proposed annexations and levying of the proposed assessments for County Lighting Maintenance District 1697 and County Lighting District Landscaping and Lighting Act 1 Carson Zone.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board took the following actions:

- 1. Made a determination to levy assessments in any amount not to exceed the recommended amount;**
- 2. Adopted a Resolution Confirming a Diagram and Assessment and Ordering of Assessments in County Lighting District Landscaping and Lighting Act 1 for Fiscal Year 2012-13. The adoption of the resolution shall constitute the levying of annual assessments in County Lighting District Landscaping and Lighting Act 1 for Fiscal Year 2012-13;**
- 3. Made a finding that the property tax and assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements; purchase supplies, equipment, or materials; provide funds for capital improvement projects, including construction of additional street lights and the repair and replacement of obsolete equipment with new modern equipment necessary for the proper operation of lighting facilities, in accordance with the provisions of the Improvement Act of 1911 and the Landscaping and Lighting Act of 1972; and in the amount shown for each maintenance district and assessment zone listed in Appendix F of the Fiscal Year 2012-13 Engineer's Report; and**
- 4. Made a determination that it is just and equitable and in the public interest that the additional cost for the expenses of the installation and maintenance of additional lights be made a charge upon the existing districts as a whole in Fiscal Year 2012-13, pursuant to section 5843.5 of the California Streets and Highways Code.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

VII. MISCELLANEOUS

- 60. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 60-A.** Recommendation: Approve the introduction of an ordinance amending the County Code Title 31 - Green Building Standards Code, mandate updated green building, drought-tolerant landscaping, and energy requirements for new construction within the unincorporated areas of the County; and set June 26, 2012 for a public hearing to consider the proposed ordinance. **(Department of Public Works)** (Appeared as Agenda No. 73. On June 6, 2012) (12-2377)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item which was previously scheduled for the August 7, 2012 Board Agenda, was continued to September 4, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Motion by Supervisors Yaroslavsky and Ridley-Thomas](#)
[Motion by Supervisor Antonovich](#)
[Report](#)

- 60-B.** Ordinance for introduction amending the County Code, Title 31 - Green Building Standards Code, to clarify that the definition of a “low-rise residential building” includes accessory buildings and parking structures; adds supplemental green building requirements for the construction of residential buildings of seven stories or more, and non-residential buildings of any height, with a gross floor area of 10,000 sq ft or more; adopts stricter energy standards for all newly constructed buildings; and adds supplemental drought-tolerant landscaping requirements. (Appeared as Agenda No. 84 on June 6, 2012) (12-2382)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item which was previously scheduled for the August 7, 2012 Board Agenda, was continued to September 4, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Ordinance](#)
[Motion by Supervisors Yaroslavsky and Ridley-Thomas](#)
[Motion by Supervisor Antonovich](#)
[Video](#)

Public Comment 63

63. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Eric Ares, Domingo Fermin, Jimmy MacMillan, Eric Preven, Arnold Sachs, Wesley Walker, Marc Ware and Lorna Young addressed the Board. (12-3615)

Attachments: [Video](#)

Administrative Memo

During the Public Comment portion of the meeting, Eric Ares, Jimmy MacMillan, Wesley Walker and Marc Ware addressed the Board. During the discussion, Supervisor Knabe requested the Chief Executive Officer to examine AB 828, and report back to the Board. (12-3626)

Attachments: [Administrative Memo](#)
 [Video](#)
 [Report](#)

Adjournments 64

64. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Lupe Ontiveros

Supervisor Yaroslavsky and All Members of the Board

Oswaldo Paya

Supervisors Knabe and Antonovich

John Bogert

Supervisor Knabe

Craig Steven Iwami

Hugh T. "Bud" Smith

Supervisors Antonovich and Knabe

Hoyt B. Lundin

Supervisor Antonovich

Mary-Lynn Arriola

Justice Edwin F. Beach

Pfc. Jose Oscar Belmontes

Harry S. DuBois

John T. Frazee

Mike Fujii

Aiki Fujii

Ted Greig

Oscar "Ozzie" Levi

Grace Martin

Tony Martin

Mark Thomas McQueen

Bill Moser

Howard L. Reece

John "Shag" Shaughnessy

Roderick Scott Steiner

Marvin Lee Tinder

Valerie R. Tolmaire (12-3636)

IX. CLOSED SESSION MATTERS FOR JULY 31, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

No reportable action was taken. (10-0506)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Jeffrey Douglas v. Steve Cooley, et al., Los Angeles Superior Court Case No. BS138 170

This lawsuit concerns allegations that policies and practices of the District Attorney's Office and the Sheriff's Department improperly withhold exculpatory evidence in criminal proceedings.

No reportable action was taken. (12-3413)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Anthony Jimenez v. County of Los Angeles, United States District Court Case No. CV 99-03455

This litigation arises from allegations of civil rights violations by employees of the Sheriff's Department.

The Board authorized County Counsel to pay the remaining attorney's fees and interest to satisfy the judgment in this case. The vote of the Board was 3-1, with Supervisor Molina voting no and Supervisor Ridley-Thomas being absent. (10-0944)

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Open Space Legal Defense Fund v. City of Whittier, et al., Los Angeles
Superior Court Case No. BS 128 995

Open Space Legal Defense Fund v. City of Whittier, et al., Los Angeles
Superior Court Case No. BS 135 187

Mountains Recreation and Conservation Authority v. City of Whittier, et al., Los
Angeles Superior Court Case No. BS 136 211

These cases involve legal challenges to the City of Whittier's proposal to allow
oil drilling on land owned by Whittier that was purchased with Los Angeles
County Regional Park and Open Space District (Proposition A) funds.

No reportable action was taken. (12-3334)

CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of the Government Code Section 54956.9)

Evans Tutt v. County of Los Angeles, United States District Court Case No.
CV 11-06126

This litigation arises from allegations of civil rights violations by employees of
the Sheriff's Department.

No reportable action was taken. (12-3278)

CS-6. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-7. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2476)

CS-8. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

Closing 65

Open Session adjourned to Closed Session at 11:50 a.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Jeffrey Douglas v. Steve Cooley, et al., Los Angeles Superior Court Case No. BS138 170

This lawsuit concerns allegations that policies and practices of the District Attorney's Office and the Sheriff's Department improperly withhold exculpatory evidence in criminal proceedings.

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Anthony Jimenez v. County of Los Angeles, United States District Court Case No. CV 99-03455

This litigation arises from allegations of civil rights violations by employees of the Sheriff's Department.

CS-4.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Open Space Legal Defense Fund v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 128 995

Open Space Legal Defense Fund v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 135 187

Mountains Recreation and Conservation Authority v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 136 211

These cases involve legal challenges to the City of Whittier's proposal to allow oil drilling on land owned by Whittier that was purchased with Los Angeles County Regional Park and Open Space District (Proposition A) funds.

CS-5.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Evans Tutt v. County of Los Angeles, United States District Court Case No. CV 11-06126

This litigation arises from allegations of civil rights violations by employees of the Sheriff's Department.

CS-6.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

CS-7.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

CS-8.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 11:55 a.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 2:34 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Open Session reconvened at 2:35 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:36 p.m.

The next Regular Meeting of the Board will be Tuesday, August 7, 2012 at 9:30 a.m. (12-3695)

The foregoing is a fair statement of the proceedings of the meeting held July 31, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Head Board Specialist, Minutes and
Communications